

PRESENT: MRS. RHODES, MR. GIANGRECO, MRS. WOOD, DR. OVERSTREET-
WILSON, MR. SHEPPARD, MR. ANDRE, MR. GASPER, AND
MR. PHILLIPS, DR. HERNANDEZ

ALSO PRESENT: MR. PIROZZOLO, MS. GREEN, MR. EVENER, MS. CUPELLI AND
MRS. JOHNSON

**Due to COVID-19 and Physical Capacity Limitations
The Board Meeting Will Not Be Held in Auburn High School Library
The Board of Education Will Be Meeting via ZOOM.
The Public, Also Being Physically Excluded,
Will Be Able to Live Stream the Meeting, If Capabilities Exist, at
<https://zoom.us/j/404064339>**

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN BOARD OF
EDUCATION.



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE
RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE
AGENDA.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

DR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD
OF EDUCATION MEETING HELD ON APRIL 22, 2020 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

**MR. PHILLIPS MADE A MOTION TO POSTPONE THE 1ST MAILING OF POST CARDS
WITH ELECTION INFORMATION ON THEM TO BE MAILED TO ALL
REGISTERED VOTERS.

ROLL CALL VOTE:

| | |
|-----------------------|-----|
| MR. ANDRE | NO |
| MR. GASPER | NO |
| MR. GIANGRECO | NO |
| MR. HERNANDEZ | NO |
| MS. OVERSTREET-WILSON | NO |
| MR. PHILLIPS | YES |
| MRS. RHODES | NO |
| MR. SHEPPARD | NO |
| MRS. WOOD | YES |

SECONDED BY DR. HERNANDEZ

DEFEATED 7-2

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER - THESE DATES AND LOCATIONS ARE PENDING UNTIL NOTIFICATION THAT THE COUNTY MANDATED COVID-19 CLOSURE IS LIFTED. UPDATES WILL BE POSTED ON THE AUBURN ENLARGED CITY SCHOOL DISTRICT WEBSITE (www.aecsd.education)

MAY

- MAY 15, 2020, CHARLES E. MAIN, COE AND ALUMNI SCHOLARSHIP APPLICATIONS DEADLINE, THIS IS AN EXTENSION FROM THE ORIGINAL DATE DUE TO COVID-19
- MAY 19, 2020, **BOARD OF EDUCATION MEETING, LIVE STREAM:**
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 5:30 P.M.
- MAY 26, 2020, BUDGET HEARING, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 6:45 P.M.
- **MAY 26, 2020, BOARD OF EDUCATION MEETING, LIVE STREAM:**
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

JUNE

- JUNE 9, 2020, SCHOOL BOARD ELECTION AND BUDGET VOTE BY ABSENTEE BALLOT DUE TO THE COVID-19 CRISIS
- JUNE 10, 2020, BOARD OF EDUCATION MEETING, VERIFICATION OF THE SCHOOL BOARD ELECTION AND BUDGET VOTE, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> 5:00 P.M.

➤ JUNE 23, 2020, BOARD OF EDUCATION MEETING, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

8.0 FINANCIAL MATTERS

20 MINUTES)

8.1 AGREEMENT - CAYUGA ONONDAGA BOCES

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2020 THROUGH JUNE 30, 2021.

AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.2 DONATIONS

DR. HERNANDEZ THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

| Donor | Purpose | Amount |
|--|--|---------------|
| Jason Curtis 111 Yaupon Holly Circle Summerville, SC 29486 | 40 Personal Hygiene Bags for Homeless Families | \$1,500.00 |

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING APRIL 30, 2020 **EXHIBIT #2**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING APRIL 30, 2020 IN EXHIBIT #2.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING MARCH 31, 2020 **EXHIBIT #3**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE

INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD
ENDING MARCH 31, 2020 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.5 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE
RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE
FOLLOWING RESOLUTION:

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE
REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE
SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT
ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN
ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION
4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUAL/
REPRESENTATIVE BE APPOINTED TO THE DESIGNATED SUB-
COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL
YEAR:

Abigail Adams-Snell, Data Coordinator

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.6 COVID-19 HAS RESULTED IN THE FEDERAL, STATE AND COUNTY GOVERNMENTS
DECLARING A STATE OF EMERGENCY AND THE BOARD OF EDUCATION HEREBY
DECLARES THE COVID-19 VIRUS AN EMERGENCY FOR THE SCHOOL DISTRICT

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE
RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE
FOLLOWING RESOLUTION:

WHEREAS, COVID-19 has resulted in the Federal, State and County
governments declaring a state of emergency; and

WHEREAS on Friday, May 1, 2020, the Governor has ordered,
pursuant to Executive Order No. 202.4, the closure of schools
statewide for the remainder of the academic school year.

WHEREAS, the County Executive has previously ordered the closure
of all Cayuga County schools at 8 a.m. on March 16, 2020.

NOW, THEREFORE, the Board of Education resolves as follows:

1. The Board of Education hereby declares the COVID-19
virus is an emergency for the School District.

Regular Board of Education Meeting, Tuesday, May 12, 2020

2. The school district is closed for students at 8 a.m. on March 16, 2020 for the remainder of the school year pursuant to the Governor's Order and the earlier County Executive Order.

3. During the period of school closure for students, all District stakeholders shall establish plans to ensure the continuity of learning and operations to the extent feasible and appropriate in accordance with consultation with the State Education Department, Department of Health and the Office of Children and Family Services consistent with Executive Order 202.4.

4. The Board of Education may be required to amend the school calendar to address these extraordinary circumstances and make up instructional days.

5. The Board of Education meetings from March 16, 2020 forward until further notice shall be closed to the public under Governor Executive Order 202.1. The school district shall make the meeting accessible to public participation through video streaming or by conference call at the time of the meeting and the school district will record the Board of Education meeting and post the video, audio or transcript on the district website.

6. The Superintendent of Schools is authorized to follow the Federal, State and County orders and to take such action as necessary and proper to operate the school district during this time of emergency.

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.7 APPROVE APPOINTMENT OF JACOBS PRESS, INC., OF AUBURN, NY AS DESIGNEE FOR THE MAILING OF ABSENTEE BALLOTS FOR THE 2020 ANNUAL MEETING, BUDGET VOTE AND SCHOOL BOARD MEMBER ELECTION

DR. HERNANDEZ MOVED that pursuant to Education Law §2018-b(2)(g) the Board of Education hereby authorizes Jacobs Press, Inc. of Auburn, NY as the Board's designee for the mailing of absentee ballots for the annual meeting, budget vote and school board member election to be held in June 2020. Absentee ballots are to be mailed via first class mail.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-1

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 10.0 THROUGH 12.1

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1

Regular Board of Education Meeting, Tuesday, May 12, 2020

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENT 10.1 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

| NAME | TYPE OF ACTION | TITLE | BUILDING ASSIGNMENT | EFFECTIVE DATE | COMPENSATION |
|--------------------------------|----------------------------|--------------|------------------------------|-----------------------------|--------------|
| UNPAID LEAVE OF ABSENCE | | | | | |
| 10.1 Zory Torres Rivera | Unpaid Leave of Absence | Teacher Aide | Auburn Junior High School | 1/10/2020 - 4/28/2020 | |

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #4

11.1 CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON DECEMBER 19, FEBRUARY 5, MARCH 11,13, APRIL 11,15,24,28,29, MAY 1, 2020

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION

4402.1B (3) (A-g) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION,

PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY (30) DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #4.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

12.0 OTHER

12.1 REVISED DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS -
Ed. Law 2504

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ADOPT THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2019-2020 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

| BOARD OF EDUCATION MEETINGS 2019-2020 | | |
|--|-----------------------|--|
| 2019 | Dates | Time / Building |
| Monday | July 1, 2019 (Re-Org) | 10:00 a.m. Administration Building |
| Tuesday | July 23, 2019 | 7:00 p.m. Administration Building |
| Tuesday | August 13, 2019 | 7:00 p.m. Administration Building |
| Tuesday | August 27, 2019 | 7:00 p.m. TBD |
| Tuesday | September 10, 2019 | 7:00 p.m. AHS Library |
| Tuesday | September 24, 2019 | 7:00 p.m. AHS Library |
| Tuesday | October 8, 2019 | 7:00 p.m. AHS Library |
| Tuesday | October 22, 2019 | 7:00 p.m. AHS Library |
| Tuesday | November 12, 2019 | 7:00 p.m. AHS Library |
| Tuesday | December 10, 2019 | 7:00 p.m. AHS Library |
| 2020 | Dates | Time / Building |
| Tuesday | January 14, 2020 | 7:00 p.m. AHS Library |
| Tuesday | January 28, 2020 | 7:00 p.m. AHS Library |
| Tuesday | February 11, 2020 | 7:00 p.m. AHS Library |
| Tuesday | February 25, 2020 | 7:00 p.m. AHS Library |
| Tuesday | March 10, 2020 | 7:00 p.m. AHS Library |
| Tuesday | March 24, 2020 | 7:00 p.m. VIA ZOOM |
| Tuesday | April 14, 2020 | 7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aeccd.education/districtpage.cfm?pageid=1438 |
| Wednesday | April 22, 2020 | 9:00 a.m. Live stream on the BoE page which can be found on the following URL: http://aeccd.education/districtpage.cfm?pageid=1438 |
| Tuesday | May 12, 2020 | 7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aeccd.education/districtpage.cfm?pageid=1438 |
| Tuesday | May 19, 2020 | 5:30 p.m. Live stream on the BoE page which can be found on the following URL: http://aeccd.education/districtpage.cfm?pageid=1438 |
| Tuesday | May 26, 2020 | 7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aeccd.education/districtpage.cfm?pageid=1438 |
| Wednesday | June 10, 2020 | 5:00 p.m. Meeting for Verification of the Vote and School Board Election Live stream on the BoE page which can be found on the following URL: http://aeccd.education/districtpage.cfm?pageid=1438 |
| Tuesday | June 23, 2020 | 7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aeccd.education/districtpage.cfm?pageid=1438 |

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

THE MEETING ADJOURNED AT 7:51 P.M.

DATE

DISTRICT CLERK